

RESOLUTION NO. 14/December 28, 2018**of the Extraordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania,
registered with the Trade Register Office attached to Sibiu Law Court under no.
J32/392/2001, fiscal code RO 14056826**

The Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of December 28, 2018, 2:00 pm (Romania time) at the headquarters of “ROMGAZ”, located in Mediaș, 4 Constantin Motas square, Sibiu County Romania, the conference room, issues the following:

RESOLUTION**Article 1**

Approves in principle the increase of S.N.G.N. ROMGAZ S.A.- Filiala de Înmagazinare Gaze Naturale DEPOGAZ S.R.L. Ploiești share capital by the contribution in kind with fixed assets belonging to S.N.G.N. ROMGAZ S.A. supporting the storage activity, with a value that will be determined by an independent authorised expert, appointed in compliance with legal provisions.

Article 2

Authorises the chairman and the secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on December 28, 2018, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
NISTORAN DORIN-LIVIU**



**SECRETARY OF THE MEETING
STOICAN LIVIU**

